

FILED IN THE
U.S. DISTRICT COURT
EASTERN DISTRICT OF WASHINGTON

MAR 17 2020

SEAN F. McAVOY, CLERK
DEPUTY
SPOKANE, WASHINGTON

**PENALTY SLIP
SUPERSEDING**

DEFENDANT NAME: JOSE MARIA LOPEZ ORDUNO

TOTAL NO. COUNTS: 3

VIO: 21 U.S.C. §§ 841(a)(1), (b)(1)(A)(viii), 846

**Conspiracy to Possess With Intent to Distribute 50 Grams of Actual
(Pure) Methamphetamine
(Count 1)**

**PENALTY: CAG not less than 10 years nor more than life;
and/or \$10,000,000 fine;
not less than 5 years nor more than life supervised release;
a \$100 special penalty assessment; and
denial of certain federal benefits pursuant to 21 U.S.C. §§ 862
and 862a**

VIO: 21 U.S.C. § 841(a)(1), (b)(1)(B)(viii)

**Possession with Intent to Distribute 5 Grams or More of Actual (Pure)
Methamphetamine
(Count 2)**

**PENALTY: CAG not less than 5 years and no more 40 years;
and/or \$5,000,000 fine;
not less than 4 years nor more than life supervised release;
a \$100 special penalty assessment;
denial of Certain Federal Benefits pursuant to 21 U.S.C. §§ 862
and 862a**

VIO: 18 U.S.C. §§ 922(j) and 924(a)(2)

**Possession of Stolen Firearms
(Count 3)**

**PENALTY: CAG not more than 10 years;
and/or \$250,000 fine;
not more than 3 years supervised release;
a \$100 special penalty assessment**

Notice of Criminal Forfeiture Allegations:
21 U.S.C. § 853 and 28 U.S.C. § 2461(c)

CASE

NO. 4:20-CR-6002-SAB -1

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INITIAL SAV